APPENDIX H

SAMPLE RESOLUTION TO AUTHORIZE APPLICATION

WHEREAS, the *(City/Town/County)* is applying to the Montana Department of Commerce for a Community Development Block Grant – Economic Development Program grant to *(describe purpose of project)*;

WHEREAS, the *(Name of applicant or/and the Sub-recipient)* has the legal jurisdiction and authority to make a loan to *(the assisted business)*;

That the *(City/Town/County)* agrees to conform with the regulations, statutes, terms and conditions described in the CDBG Certifications for Application, and

That *(name of Chief Elected Official, or Chief Executive Officer)*, *(title)*, is authorized to submit this application to the Montana Department of Commerce, on behalf of *(City/Town/County)*, to act on behalf of *(name of City, Town or County)* and to provide such additional information as may be required.

Signed: _____

Name: _____

Title: _____

Date: _____

Attested: _____

SAMPLE RESOLUTION TO AUTHORIZE <u>MULTI-JURISDICTIONAL</u> APPLICATION

*(**Note:** <u>Each</u> participating jurisdiction <u>must</u> submit its own resolution)*

WHEREAS, the *(Applicant City/Town/County)* is applying to the Montana Department of Commerce for a Community Development Block Grant – Economic Development Program grant for a <u>multi-jurisdictional grant</u> to *(briefly describe purpose of project)*;

WHEREAS, the *(Name of Participating Jurisdiction)*, as one of participating jurisdictions, has the legal jurisdiction and authority to authorize *(Name of Applicant)* to apply for the grant on its behalf;

WHEREAS, the *(Name of Participating Jurisdiction)*, as one of the participating jurisdictions, has authorized the *(Name of Applicant)* to apply for the grant on its behalf;

WHEREAS, the *(Name of Applicant)* has the legal jurisdiction and authority to construct, finance, operate, and maintain *(the proposed project)*;

That the *(Name of Participating Jurisdiction)* agrees to conform with the regulations, statutes, terms and conditions described in the CDBG Certifications for Application, and

That *(name of Chief Elected Official or Chief Executive Officer of the Participating Jurisdiction)*, *(title)*, is authorized to act on behalf of *(name of the Participating Jurisdiction)*.

Signed: _____

Name: _____

Title: _____

Date: _____

Attested: _____

EXAMPLE

RESOLUTION TO AUTHORIZE <u>MULTI-JURISDICTIONAL</u> APPLICATION

WHEREAS, *Fergus County* is applying to the Montana Department of Commerce for a Community Development Block Grant – Economic Development Program grant for a multi-jurisdictional grant to *build capacity of the ABC Economic Development Area, Inc., through gap financing and technical assistance provided to expanding or start-up business within the counties of Petroleum, Judith Basin, Chouteau, Blaine and Phillips and the City of Sunrise*;

WHEREAS, the *City of Sunrise*, as one of the participating jurisdictions, has the legal jurisdiction and authority to authorize *Fergus County* to apply for the grant on its behalf;

WHEREAS, the *City of Sunrise*, as one of the participating jurisdictions, has authorized the *Fergus County* to apply for the grant on its behalf;

WHEREAS, *Fergus County* has the legal jurisdiction and authority *to request revolving loan funds which will finance the proposed revolving loan fund activities in the counties and the city represented by the ABC Economic Development Area, Inc.*

That the *City of Sunrise* agrees to conform with the regulations, statutes, terms and conditions described in the CDBG Certifications for Application, and

That *John Doe*, *Mayor*, is authorized to act on behalf of the *City of Sunrise*.

Signed: _____

Name: _____

Title: _____

Date: _____

Attested: _____